

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **May 14, 2002**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: representing Approved _____
Governor John Engler

Others: Kristi Broessel of the Department of Community Health;
Sherry Bond, James Konrad, Arlene Oisten, of the
Department of Management and Budget

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with item 25 (1) of Section 5 recommended for approval in the amount of \$585.83. The motion was supported by Ms. Croll and unanimously adopted.

Ms. Croll adjourned the meeting.